

Regular Meeting
August 14, 2017

A regular meeting of the Board of Trustees of the Ballinger Independent School District was held in the School Administration Building at 5:30 P.M. on Monday the 14th day of August 2017.

Those present were:

Jason Strube
Jason Battle
Diane Michalewicz
Manuel Galvan
Scott King
Jeff Butts
Caroline Toliver

Seven visitors signed the guest roster.

Acting President Galvan called the meeting to order after establishing a quorum. An invocation was given and all then recited the pledges of allegiance.

Under the Superintendent's Report, Mr. Butts provided special recognition to Kelly Matschek and Crystal Typton for outstanding results on the National School Lunch Program Review. He then provided update on the Elementary Roofing Project and the high school remodel update and water leak update, the hiring of 2017-18 employees since the last meeting: Natasha Keesee – High School Special Education Teacher and Elizabeth Phillips as an elementary teacher. Mr. Butts presented the 2017-18 Budget Update #3 and the scheduling of the Called Meeting in August for August 28, 2017 at 5:30 PM for the Public Hearing on the Tax Rate and approval of the 2017-18 Budget.

In the Director's Report, Mrs. Toliver presented the monthly tax collection report and the monthly budget report.

In the Elementary Principal Report, Mrs. Jamie Dudley reported on the 2017-18 Ballinger Elementary Student Handbook and on the schedule of events.

In the Junior High Principal Report, Mr. Stacy Tucker reported on the 2017-18 Ballinger Secondary Student Handbook for Junior High and on upcoming events and happenings.

In the High School Principal Report, Mr. Robert Webb reported on the 2017-18 Ballinger Secondary Student Handbook for High School and on general information and upcoming events.

In the Athletic Director Report, Coach Chuck Lipsey reported on upcoming events. Coach Lipsey was not present due to athletic duties.

Mr. Battle moved, seconded by Mr. Strube to approve the minutes of the regular meeting held on July 24, 2017 and the called meeting held on August 2, 2017 as presented. The motion passed unanimously.

Mr. Battle moved, seconded by Mrs. Michalewicz to approve Dale Halfmann as the TASB delegate for the TASA/TASB Convention. The motion passed unanimously.

Mr. King moved, seconded by Mr. Strube to approve the Order of Special Election for Single-member District 1 and 6 on November 2, 2017 and to authorize the Superintendent to enter into all contracts and agreements to effect such an election. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. Battle to approve the 2017-18 Ballinger ISD Student Code of Conduct. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to approve the proposed 2017 Tax rate for inclusion in the Notice of Public Meeting to discuss the 2017-18 Budget and the 2017 Tax Rate. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Battle to approve budget amendments to the 2016-17 operating budget as presented. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. King to approve a signing bonus of \$500 for the 2017-18 school year for teachers, counselors, nurse and librarian to be covered by Fund Balance. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve the 2017-18 Ballinger ISD Teacher Pay Scale. The motion passed unanimously. (See attachment)

Mr. King moved, seconded by Mr. Battle to approve the dual credit MOU (Memorandum of Understanding) with Angelo State University. The motion passed unanimously. (See attachment)

Mr. Strube moved, seconded by Mr. Battle to table approving Proximity Learning for instruction for Chemistry and Physics. The motion passed unanimously.

Mrs. Michalewicz moved, seconded by Mr. King to approve APEX Learning as the provider of curriculum for the Flex School Program at Ballinger High School. The motion passed unanimously.

Mr. Battle moved, seconded by Mr. Strube to approve the changes to the 2017-18 Ballinger ISD School Calendar. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mr. King to approve Shannon Sports Medicine to provide training services for the 2017-18 school year. The motion passed unanimously. (See attachment)

Mrs. Michalewicz moved, seconded by Mr. Strube to approve a future special board meeting to be held on August 16, 2017 at 7:30 AM and a future called board meetings to be held on August 28, 2017 at 5:30 PM. The motion passed unanimously.

The Board came out of open session at 8:02 P.M.

The Board went into closed session at 8:09 P.M. and came out at 8:58 P.M.

The Board returned to open session at 8:59 P.M.

Mr. King moved, seconded by Mr. Strube to approve District Of Innovation Teacher Certificates for Mrs. Rose Harris and Mrs. Kathy Blood-Almeida as presented. The motion passed unanimously. (See attachment)

Mr. Battle moved, seconded by Mrs. Michalewicz to approve action taken in Closed Session in reference to the Guardian Program. The motion passed unanimously.

Mr. King moved, seconded by Mr. Battle to adjourn. The motion passed unanimously.

The Board adjourned at 9:00 PM.

President

Secretary

Date

Date